दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड (भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD. (A Government of India Enterprise)

Ref : BSE/OMDC/CS/04-2017/05 Dated : 22^{nd} April, 2019

Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1st Floor, Phiroze Jee, Jeebhoy Tower Bombay Samachar Marg Mumbai – 400001

<u>SUB:</u> Amendment in Code of Conduct for prevention of Insider Trading and Fair <u>Disclosure of Unpublished Price Sensitive Information – Reg. 8 read with SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

<u>SYMBOL</u> : <u>ORISSAMINE</u> <u>SERIES</u> : EQ

With reference to the above subject, we would like to inform that Board of Directors approved the amendment in "Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" in view of **SEBI (Prohibition of Insider Trading)** [Amendment] Regulations, 2018 and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine "Legitimate Purpose". The said revised Code of Conduct will be applicable with effect from April 1st, 2019.

You are requested to take the same on record.

Thanking You Yours faithfully For The Orissa Minerals Development Company Limited

(A. Singh) Company Secretary

Red: Asaboye

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No. : L51430WB1918GOI003026